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ILA/ACRL Minutes and Reports

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4-21-2006

# ILA/ACRL Business Meeting, April 21, 2006

Association of College and Research Libraries. Iowa Chapter

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**Minutes**  
**ILA/ACRL Business Meeting**  
**April 21, 2006**  
**Iowa Memorial Union, University of Iowa, Iowa City, IA**

**Call to order**

Rebecca Stuhr called the meeting to order at 12:40 p.m.

**Approval of the minutes**

Minutes of the business meeting of October 20, 2005, were reviewed and approved. Doyle moved to approve, Moore seconded, approved unanimously.

**Treasurer's Report**

The Treasurer reported the following based on information supplied by the ILA office:

Balance in the ILA account as of 4/31/06	\$9, 798.55
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Based on information supplied by ACRL:

Balance in the national account as of 4/31/06	\$189.00
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**Spring Conference Program Committee**

Dew reported that approximately 190 attendees had registered.

**Directory Committee**

Kris Stacy-Bates reported that the directory had been printed and is available at the conference registration table. Updates to the web directory will be made shortly.

**Fall Program Committee**

Barb Robb reported on preparations for the fall 2006 ILA meeting. The committee has invited Elizabeth O. Hutchins, a library consultant and educator, to speak on library-faculty collaboration. Hutchins has been asked to address the topic with an eye toward faculty perceptions of the library, rather than from a marketing perspective. The second session will consist of a panel discussion.

**Awards Committee**

Kathy Parsons announced the recipients of the ILA/ACRL Spring Conference Scholarships for 2006. Mirabelle "Mimi" Djenno from Drake University and Anne Marie Gruber of the University of Dubuque were asked to stand and be recognized.

**Membership Committee**

Mary Heinzman reported that the Chapter currently has 174 members.

**Electronic Communications Committee**

Ryan Gjerde announced that supplementary materials for many of the conference presentations will be posted on the ILA/ACRL website. He reported that the Executive Board is looking for a host for the web

site as the IREN option will disappear in the not-too-distant future. A preliminary investigation into hosting the site on the ILA server indicates that the arrangement would not be satisfactory. The update process is unwieldy for newsletter production and for posting supplementary conference materials. Activities such as online conference registration are currently not supported.

### **Newsletter Committee**

Amy Paulus reported that March issue of the newsletter was well-received and that the deadline for the next issue is July 1<sup>st</sup>. The July issue will feature the Spring Conference and include session reports from note takers assigned to concurrent sessions and photos.

### **Nominating Committee**

Jean Donham reminded attendees that volunteer forms are included in the packets distributed to Spring Conference attendees.

### **Ad Hoc Advocacy Committee**

Michelle Holschuh Simmons presented and summarized the reports of the four subcommittees of the Ad Hoc Advocacy Committee.

The Public Relations/Marketing Subcommittee of the Ad Hoc Advocacy Committee is recommending the creation of an ongoing Public Relations/Marketing grant to be given to an academic or research library in the State of Iowa to encourage the promotion and marketing of the library to its community.

The Serials/Open Access Subcommittee has collected and annotated a wide range of web resources and developed a toolkit to introduce Iowa academic librarians to the open access movement and provide them with strategies for dealing with the rising costs of serials. The toolkit is available at <http://www.iowaacrl.org/advocacy/>.

The Mentoring/Professional Development Subcommittee is developing an annotated list of literature on mentoring programs. When the literature review is completed, the subcommittee recommends that the ILA/ACRL Executive Board consider the implementation of a mentoring program.

The Intellectual Freedom/Equity of Access Subcommittee has prepared a program on the USA PATRIOT Act. The program was presented in a morning session.

### **Ad Hoc Education Committee**

Jane Campagna reported that the work of the Ad Hoc Education Committee is not complete. The committee is planning a survey for this fall asking the membership about continuing education needs.

### **Ad Hoc Research Committee**

Kathy Magarrell reported that the committee is working on criteria for one yet-to-be-named award. The award would be presented at the Spring Conference to a member for an outstanding paper or publication. The size of the award would be in the neighborhood of \$500, and the honor would be listed on the list of awards that ILA publishes every fall. The task of selecting of honorees would transition to the Chapter's Awards Committee.

### **ACRL Legislative Representative**

John Goodin reported that after a lull of some months, activity on the ACRL legislative network restarted in June 2005. To date, John has forwarded 28 appropriate, non-procedural e-mails.

#### **National ACRL Chapters Council**

Amy Paulus reported that she has begun to use the new national ACRL logo in the Chapters Council report section of the newsletter.

#### **Other Business**

The report of the Ad Hoc Research Committee precluded the need to address the yet-to-be-named research award in any extensive manner.

Rebecca Stuhr informed the membership of the need to change the by-laws so that the terms of appointment for the Spring Conference Committee can be more closely aligned to the actual timeline for putting a program together. A ballot will be forthcoming. Stuhr also reported that University of Iowa conservator Gary Frost has received the prestigious Banks/Harris Award for his contributions to the field of preservation through teaching and writing.

#### **Next Business Meeting**

October 12, 2006, at Mid-America Center, Council Bluffs.

#### **Adjournment**

The meeting adjourned at 1:10 a.m.

Respectfully submitted,  
Randy Roeder  
Secretary/Treasurer for ILA/ACRL